

AGENDA

This meeting will be webcast live and the video archive published on our website

Corporate Policy and Resources Committee
Thursday, 9th January, 2025 at 6.30 pm
Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

Members:

- Councillor Trevor Young (Chairman)
- Councillor Mrs Lesley Rollings (Vice-Chairman)
- Councillor Paul Swift (Vice-Chairman)
- Councillor Owen Bierley
- Councillor Matthew Boles
- Councillor Frazer Brown
- Councillor Stephen Bunney
- Councillor Ian Fleetwood
- Councillor Paul Key
- Councillor Roger Patterson
- Councillor Tom Smith
- Councillor Mrs Mandy Snee

1. **Apologies for Absence**
2. **Public Participation Period**
Up to 15 minutes are allowed for public participation. Participants are restricted to 3 minutes each.
3. **Minutes of Previous Meeting** (PAGES 3 - 12)
To confirm and sign as a correct record the Minutes of the Meeting of the Corporate Policy and Resources Committee held on Thursday, 12 December 2024.
4. **Declarations of Interest**
Members may make declarations of Interest at this point or may make them at any point in the meeting.

5. Matters Arising Schedule

As at 31 December 2024, there are no outstanding matters arising from previous meetings.

6. Public Reports for Approval:

- i) 2025/26 Measure and Target Setting for Progress and Delivery (PAGES 13 - 39)
- ii) High Level MTFP Update post-draft Local Government Financial Settlement (PAGES 40 - 45)
- iii) Review of Earmarked Reserves (PAGES 46 - 53)
- iv) Amendments to the Approved Committee Timetable: Change of Meeting Date – Corporate Policy & Resources Committee, March 2025 (PAGES 54 - 57)
- v) Committee Work Plan (PAGES 58 - 60)

7. Exclusion of Public and Press

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

8. Exempt Reports

- i) Banking and Merchant Acquiring Contracts (PAGES 61 - 79)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Tuesday, 31 December 2024